

**CHILDHOOD LEAD POISONING
PREVENTION AND CONTROL COMMISSION
BYLAWS**

ARTICLE 1 PREAMBLE

The Childhood Lead Poisoning Prevention and Control Commission is created by Public Act 431 of 2004, MCL 333.5474a of the Public Health Code, which establishes the Commission and enumerates its members.

ARTICLE 11 GENERAL DUTIES

The duties of the Childhood Lead Poisoning Prevention and Control Commission are enumerated in Public Act 400 of 2004, MCL 333.5474c of the Public Health Code.

ARTICLE III OFFICERS

The Chairperson shall be the Commissioner appointed to represent the Michigan Department of Community Health, as required in Public Act 431 of 2004. The Chairperson is authorized to call, conduct, and direct meetings, call votes, and represent the Commission to the Governor and the legislature.

A Vice Chairperson shall be elected by the Commissioners and shall hold that office for the Commission's duration or until he or she resigns from the Commission. The Vice Chairperson shall have the authority to chair meetings in the absence of the Chairperson, and to conduct other Commission business as directed by the Chairperson or if a Chairperson is not in office.

ARTICLE 1V MEETINGS OF THE COMMISSION

Section A Quorum

One half of the Commissioner members appointed and serving shall constitute a quorum.

Teleconferencing shall be allowed in accordance with the Open Meetings Act. Upon approval of the Chairperson, Commission members may appear at a meeting via electronic device, including speaker phone or interactive television, provided that a quorum is present at the meeting site and all individuals attending the meeting can hear, and be heard by, the Commission member(s) attending via electronic device.

Section B Decision-Making

The Commission shall operate by consensus in developing its recommendations. The Chair will call for votes when he/she deems it necessary, and will determine whether the approval of the question called shall require a simple majority of Commissioners present, or shall be placed before all members.

In preparing the Commission's recommendations, any Commissioner with a dissenting opinion on a recommendation may request that opinion be expressed in the recommendation, and the Commission will honor that request.

ARTICLE V COMPLIANCE WITH OPEN MEETINGS ACT

The Childhood Lead Poisoning Prevention and Control Commission shall adhere to the provisions of the Michigan Open Meetings Act, Public Act 267 of 1976, as amended.

ARTICLE VI RECORDS

The Chairperson shall delegate staff of the Michigan Department of Community Health or its contracted facilitator the responsibility to produce written records of the Commission's actions and recommendations. All records will be presented to the Commission for approval before being deemed final.

*Approved by Vote
June 29, 2005*